BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	MUR 5920
Monica Cash)	

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on August 19, 2008, do hereby certify that the Commission decided by a vote of 5-1, on a pre-meeting tally, to take the following actions in MUR 5920:

- Accept the conciliation agreement as to Respondent Monica Cash, as recommended in the General Counsel's Memorandum dated March 17, 2008.
- 2. Approve the appropriate letter.
- 3. Close the file as to Respondent Monica Cash.

Commissioners Bauerly, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision. Commissioner Hunter dissented.

Attest:

august 21, 2008

Darlene Harris

Deputy Secretary of the Commission